MEETING MINUTES

Sugar City – CDBG Application for Infrastructure

Construction at the Old Farm Estates

DATE:

March 15, 2017

TIME:

6:30 PM

PLACE:

Sugar City Council Chambers

10 East Center Street

Sugar City ID 83448

GRANTEE:

City of Sugar City

AMOUNT:

\$500,000

PERSONS PRESENT

Those present at the meeting were as listed on the attached Attendance Roster

MEETING

Mayor David Ogden called the public hearing to order on Wednesday March 17, 2017 at 6:30pm. He introduced the project and the reason for the hearing, which is to inform the public and provide a forum for comments on the submission of an application to the State of Idaho Department of Commerce for a Block Grant to assist the City with construction of water and wastewater infrastructure to serve a commercial area expansion in the City of Sugar City. Mayor David Ogden referred to the "Notice of Public Hearing on Proposed Grant Activities", which is attached and made part of the official minutes. Mayor David Ogden introduced Ted Hendricks of ECIPDA to provide additional information which follows:

- I. A general description of the proposed project Construction of a water and wastewater collection line as well as installation of internet communication lines, power, natural gas and telephone communication lines along the Old Farm Estates of Sugar City.
- II. The proposed scope of work The proposed collection/transmission line and installations will connect the new Assisted Living facility and other future developments off from West 5th South to the collection line and manholes.
- III. **The proposed budget** Cost projections are anticipated to be approximately \$1,455,000. The Block Grant program is being asked to fund \$500,000 toward the construction of the project. The Lerwill's will contribute the remaining funding. In Addition, the Lerwill's will also be contributing 100% funds for their building.

- IV. The proposed schedule The project is scheduled to begin construction in August of 2017 and be completed by January of 2018.
- V. The proposed location of the project The project will be constructed in the Old Farm Estates 1.4 miles from the new Super Walmart location.
- VI. **The proposed beneficiaries** Beneficiaries are numerous on this project beginning with the creation of 25 new jobs at the Assisted Living Facility.
- VII. **The proposed project objectives** The creation of the new jobs and the availability of at least fifty-one percent of the jobs to Low and Moderate Income persons.

VIII. Questions and comments

A general discussion of the type and size of water and wastewater lines, ability of residences and businesses along the route to tie into the system, line capacity, etc. No concerns, problem or other issues were stated. Those in attendance are in support of the project. An attendance list is attached.

Ted Hendricks also indicated that the funds for the Idaho Community Block Grant program come to the State of Idaho from the U.S. Department of Housing and Urban Development.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.		
Minutes were prepared by: The Development Company		
ATTEST:		
Dave Ogden Mayor	Wendy McLaughlin City Clerk-Treasurer	

Public Hearing

City of Sugar City
First Public Hearing- Intent to Apply for ICDBG

March 15, 2017; 6:30 PM City Hall 10 East Center Street Sugar City, ID 83448

Attendance Roster:

Name	Address
Elaine King	433 Palamino
Elaine King Trever Gordes Bridgett Godes	407 Buckskin Ct.
BridgeTT Gerdes	1. //
Busho Pullinsub	1/68 A 4708W
Justo Parkinsus Jeff Leull	957N 16th East
, ,	
	•